

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair
Councilmember Todd Gloria, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 14, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Joe LaCava commented on the need for the LU&H Committee to address the delay of Coastal Commission processing of City ordinances.

COMMITTEE COMMENT: Kelly Broughton, Development Services Department Director, noted that amendments to Council Policy 600-27, "Sustainable Development Incentive Program," will return to the October 5, 2011, LU&H Committee meeting.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for July 20, 2011

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez, to approve.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

NO PUBLIC COMMENT

CONSENT ITEMS

ITEM-1: [Report from the Development Services Department](#) regarding Second amendment to an agreement with RECON Environmental, Inc. to provide

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ENVIRONMENTAL CONSULTING SERVICES FOR THE OTAY MESA
COMMUNITY PLAN UPDATE

ACTION: Motion by Councilmember Alvarez, second by Councilmember Gloria, to approve.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

NO PUBLIC COMMENT

INFORMATION ITEMS

ITEM-2: Report from the Development Services Department regarding CITY OF SAN DIEGO HEIGHT REGULATIONS [Robert Otilie letter](#) [PowerPoint](#)
[City Attorney response](#) [Robert Otilie letter on behalf of Paul Ross](#)

ACTION: Information item only. No action taken.

PUBLIC COMMENT IN FAVOR: One Request to Speak

PUBLIC COMMENT OPPOSED: Four Requests to Speak

ITEM-3: Report from [Center on Policy Initiatives \(CPI\) and Alliance of Californians for Community Empowerment \(ACCE\)](#) regarding PROPERTY VALUE PROTECTION ORDINANCE (“FORECLOSURE ORDINANCE”)

ACTION: Information item only. Direction was provided to Neighborhood Code Compliance staff and the Office of the City Attorney to provide feedback to the merits of harmonizing the “Foreclosure Ordinance” with the “Abandoned Properties Ordinance” previously discussed at LU&H Committee. Also suggested that it would be beneficial to get Community Planners Committee, and Mayoral Office feedback prior to returning back with a report out to the Committee on October 26, 2011.

PUBLIC COMMENT IN FAVOR: 28 Requests to Speak

PUBLIC COMMENT OPPOSED: None

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DISCUSSION/ACTION ITEMS

ITEM-4: [Report from the Development Services Department](#) regarding APPROVAL TO EXPEND \$30,000 FROM THE HISTORIC PRESERVATION FUND FOR LOCAL HISTORIC PRESERVATION ACTIVITIES CONSISTENT WITH THE GENERAL PLAN [PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez, to move staff recommendation to Council with recommendation for approval. Direct Development Services Department Historical Resources staff to work with the Historical Resources Board to address the replacement of recently stolen historic neighborhood signs/markers in the public right-of -way and return with a recommendation to the Committee.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

PUBLIC COMMENT IN FAVOR: One Request to Speak

PUBLIC COMMENT OPPOSED: None

ITEM-5: [Report from the Real Estate Assets Department](#) regarding Authorizing an Amendment extending the original term of the EXCLUSIVE NEGOTIATING AGREEMENT WITH BROWN FIELD INTERNATIONAL BUSINESS PARK
 [PowerPoint](#)

ACTION: Motion by Councilmember Alvarez, second by Councilmember Gloria, to move staff recommendation.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

PUBLIC COMMENT IN FAVOR: None

PUBLIC COMMENT OPPOSED: Two Requests to Speak

ITEM-6: *Item Continued from July 20, 2011;* [Report from Development Services Department regarding](#) ORDINANCE AMENDING THE SECTION OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE CITY'S FACILITIES BENEFIT ASSESSMENT (FBA) AND DEVELOPMENT IMPACT FEE (DIF) PROVISIONS (See [City Attorney memorandum of July 19, 2011](#)) [PowerPoint](#)
and
UPDATED [Report from the Development Services Department](#) regarding ORDINANCE AMENDING THE SECTION OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE CITY'S FACILITIES BENEFIT ASSESSMENTS

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(FBA) FEE DEFERRAL PROGRAM PROVISION

ACTION: Motion by Council President Pro Tern Faulconer, second by Councilmember Lightner, to move staff recommendation for the July 20, 2011 item to the City Council with recommendation to approve. Direct staff to report out annually on the status of the program.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

PUBLIC COMMENT IN FAVOR: Four Requests to Speak

PUBLIC COMMENT OPPOSED: None

Sherri S. Lightner
Chair